



SARAMANIS LIMITED
A.C.N. 603 108 925
LEVEL 12, 225 GEORGE STREET, SYDNEY, NSW 2000, AUSTRALIA
TEL: +61 2 8016 2833 FAX: +61 2 9279 0664

13th April 2023

APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF REGISTERED ADDRESS

Saramanis Limited (NSX: TG8) (**Saramanis** or the **Company**) wishes to advise the appointment of Mr Andrew Bristow as a Company Secretary with immediate effect.

The Company also wishes to advise that Highgate Corporate Advisors Pty Ltd has been appointed as its Nominated Adviser and that the Company's registered office has changed, with immediate effect, to:

31 Highgate Cct
North Kellyville NSW 2155

Authorised by the Board.


Jason Jong Tze Yun
Chief Executive Officer